REGULAR MEETING AGENDA

Friday June 6, 2008
8:30 AM – 12:00 PM
Los Alamos Community Building
475 20th Street
Los Alamos, New Mexico

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. STATE PLEDGE *Attachment p.3*
c. MOMENT OF SILENCE
d. ROLL CALL
e. INTRODUCTIONS
f. APPROVAL OF AGENDA *Attachment p. 1-2*
g. APPROVAL OF MINUTES FOR MAY 9, 2008 *Attachment p. 4 -16*
h. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS:

a. **RESOLUTION 2008-06**: Open Meetings Act: *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachment p. 17-19*

b. **RESOLUTION 2008-08:** 2008-2009 Drug and Alcohol Policy: *Sponsor*: Linda Trujillo, NCRTD Regional Coordinator *Attachments p. 20-21(Resolution 2008-09); p. 22-40 (2008 North Central Regional Transit District FTA Drug and Alcohol Testing Policy (Zero Tolerance) Policy): Revision Date May 23, 2008)*

c. **RESOLUTION 2008-09:** Amended March 14, 2008 North Central Regional Transit District (NCRTD) Board Approved Intergovernmental Contract (IGC) Accepting Taos County Into The North Central Regional Transit District: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachments p. 41-68 (NCRTD Amended IGC); p. 70-72 Taos County 2007 Resolution 2007-29: To Join The North Central Regional Transit District As A Voting Member Of The District And Participate In The Affairs Of The District By Appointing A Board Member And Designee To The Board Of Director*

3. ACTION AND/OR DISCUSSION ITEMS:

a. **Memorandum Of Agreement (MOA) Or Joint Powers Agreement (JPA) Between The North Central Regional Transit District (NCRTD), The New Mexico Department Of Transportation (NMDOT) And The Rio-Metro Regional Transit District (RMRTD): (Separate Handout)**

4. PRESENTATIONS AND DISCUSSION ITEMS:

a. **Executive Director Update:** *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachments*

b. **Modified One-Eighth Regional County Gross Receipts Tax Budget:** *Sponsor:* Josette Lucero, NCRTD Executive Director

c. **Financial Report:** *Sponsor:* Marjorie Kaplan, Financial Consultant *Attachment*

4. MISCELLANEOUS
5. NEXT MEETING: JULY 11, 2008
6. ADJOURN